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MINUTES OF HOUSING AUTHORITY MEETING – SEPTEMBER 1, 2009

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 1, 2009, AT 7:01 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BURT.

THE FOLLOWING MEMBERS WERE PRESENT:

Carolynn Burt
Mike Winder
Russ Brooks
Joel Coleman
Dennis J. Nordfelt
Corey Rushton
Steve Vincent

Wayne Pyle, Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Layne Morris, Community Preservation Director
Nicole Cottle, CED Director
Russell Willardson, Public Works Director
Richard Catten, City Attorney
Buzz Nielsen, Police Chief
Stan Varney, Acting Fire Chief
Brent Garlick, CED Department
Aaron Crim, Administration
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Steve Vincent who stated he had been out campaigning for the upcoming election and related comments from citizens. He complimented City staff and City departments for their efforts as residents had expressed appreciation and gratitude for services provided by the City.

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1095 **APPROVAL OF MINUTES OF REGULAR MEETING HELD JULY 7, 2009**

The Board read and considered the Minutes of the Regular Meeting held July 7, 2009. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Regular Meeting held July 7, 2009, as written. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Burt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, SEPTEMBER 1, 2009, WAS ADJOURNED AT 7:02 P.M., BY CHAIRMAN BURT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, September 1, 2009.

Sheri McKendrick, MMC
Secretary

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